## Initial questions to ask potential case study sites

Thank you for taking the time to answer the following questions. Before we begin, I need to tell you that a Federal agency may not conduct or sponsor, and no individual or entity is required to respond to, nor shall an individual or entity be subject to a penalty for failure to comply with a collection of information subject to the requirements of the Paperwork Reduction Act of 1995, unless that collection of information displays a currently valid OMB Control Number. The OMB number for this information collection is 0970-0531 and the expiration date is 7/31/2022.

- 1) Would your data sharing initiative be interested in taking part in the ACF Data Privacy and Confidentiality project as a case study site? If yes, please respond to the remaining questions.
- 2) How long has your data sharing initiative been operational? Are operations ongoing?
- 3) From which sectors does your data sharing initiative receive data? (Select all that apply.)
  - Human services
  - Health care
  - Education
  - Criminal justice
- 4) Does your system include multi-generational data (i.e., data from more than one generation of a family such as parents and children)?
- 5) Do your data-contributing partners include both governmental and non-governmental entities?
- 6) How many entities have contributed data to your data sharing initiative in the past year?
- 7) Does your data sharing initiative share data across state lines?
- 8) Do you have both internal and external data users?
- 9) How many external data users are given access to your data in a typical year?
- 10) Does your data sharing program add value through analysis of data and development of data products?
- 11) Do you feel your operations can be emulated by others or are your circumstances unique?
- 12) Does your system have virtual data access and sharing?
- 13) Are there enforceable commitments in legal agreements between data partners?
- 14) Do your data intake procedures emphasize the following? (select all that apply)
  - quality assurance
  - data integrity
  - data disclosure risk reduction
  - documentation
- 15) What data methods do you use to block efforts to re-identify persons? (select all that apply)

- Restrict access
- Remove direct identifiers
- Data coarsening (recodes, variables suppression)
- Data anonymization (perturbation, synthetic, formal privacy)
- Other specify